



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 136223		2. Name of Corporation Red Bull North America, Inc.			
3. Street Address Principal Business Office 1740 Stewart Street			City Santa Monica	State CA	Zip 90404
4. Business Phone No. (310) 393-4647		5. State of Incorporation California			
6. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE SALES OF ENERGY DRINK					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Selim Chidiac			Vice President Name Niall Stirling		
Street Address 1740 Stewart Street			Street Address 1740 Stewart Street		
City Santa Monica	State CA	Zip 90404	City Santa Monica	State CA	Zip 90404
Secretary Name Niall Stirling			Treasurer Name Niall Stirling		
Street Address 1740 Stewart Street			Street Address 1740 Stewart Street		
City Santa Monica	State CA	Zip 90404	City Santa Monica	State CA	Zip 90404
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Dietrich Mateschitz			Director Name		
Street Address 1740 Stewart Street			Street Address		
City Santa Monica	State CA	Zip 90404	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	None	500	Common	None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 08 2008
Check No.	By DS-9016525
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Niall Stirling Date _____
Print or Type Name
EVP Finance & CFO
Title